

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
Heather Barnett, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Cynthia McClain-Hill, *Ex-Officio Member, California Coastal Commission*
Maria Elena Durazo, *Alternate for Cynthia McClain-Hill, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, *FAICP, Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park in the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: A light supper will be available in the Dining Hall at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

Screening of the KCET Heull Howser program on Temescal Canyon during dinner.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
 - a) Chairperson's Report;

Meeting Notice and Agenda

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee



Date: July 28, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Temescal Canyon Conference and Retreat Center, Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

- b) Coastal Commission Report;
- c) Attorney General's Report;
- d) National Park Service Report;
- e) State Parks Report;
- f) Forest Service Report;
- g) Legislative Report;
- h) Oral reports by staff;
- i) Questions to staff.

- 7. Members comments on matters not on the agenda.
- 8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

- 9. Consent Calender:
 - (a) Consideration of resolution authorizing a comment letter to the City of Calabasas on Mitigated Negative Declaration for New Millennium Homes Trail System, Calabasas.
 - (b) Consideration of resolution authorizing a comment letter to the Regional Water Quality Control Board on Santa Clara River Total Maximum Daily Load (TMDL) standards.
 - (c) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Bee Canyon Residential project, Vesting Tentative Tract Map No. 54020, unincorporated Santa Clarita.
 - (d) Consideration of resolution authorizing (1) the addition of Soledad Canyon - Ritter Ranch Connector, Soledad Pass/Eastern Sierra Pelona, Lower Kagel Canyon, and San Gabriel Mountains - Desert Transition Zone to the Conservancy Acquisition 2000 Workprogram and (2) the addition of said projects along with Oat Mountain - Upper Southface, Towsley Canyon - Upper, Santa Clarita Woodlands, and Pico/Salt Canyon - Upper to the Initial Workprogram for the Safe Neighborhood Parks Act of 1996, unincorporated Los Angeles County.
- 10. Consent Calendar of Coastal Items:
 - (a) Consideration of resolution authorizing a comment letter to California Department of Parks and Recreation on alternatives for the Malibu Creek State Park General Plan.*
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize acceptance of a scenic easement (portion of APN 4448-012-041) from Coastal Development Permit No. 4-02-134, 20529 Medley Lane, Topanga, unincorporated Los Angeles County.*
- 11. Presentation by Marsha McNally regarding strategic planning for Los Angeles River/Arroyo Seco Confluence and adjacent areas.
- 12. Presentation on Conservancy Watershed Division.
- 13. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority to develop comprehensive watershed plans for the Santa Monica Mountains Conservancy zone, contingent upon passage of the California State Budget.
- 14. Consideration of resolution authorizing a comment letter to the Mountains Recreation and Conservation Authority on the Marvin Braude Mulholland Gateway Park Draft Environmental Impact Report, Los Angeles.

15. Consideration of resolution authorizing a comment letter to the City of Moorpark on the Draft Environmental Impact Report and Specific Plan for the North Park Village project.
16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept private funds to acquire 55.67 acres in La Tuna Canyon (APNs 2562-014-010, 2562-022-001, 2572-028-001, 002, and 003), known as the Duke Property, Los Angeles. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
17. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (a) acquire approximately 54 acres in Santa Maria Canyon (APNs 4434-001-012; 4434-007-001, and 4434-008-005); (b) accept other public funds, and (c) authorize sale and transfer to the National Park Service, unincorporated Topanga Canyon. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
18. Consideration of resolution authorizing the Executive Director to negotiate and execute a Memorandum of Understanding with the National Park Service, Santa Monica Mountains National Recreation Area, for financial support of the Heart-of-the-Park Shuttle Demonstration Project, and recommending that the Mountains Recreation and Conservation Authority join in such memorandum.*
19. Consideration of resolution amending the Newhall Pass Wildlife Corridor--West of I-5 project in the Land Acquisition Workprogram to include additional land in East Canyon/Leaming Canyon between Santa Clarita Woodlands Park and The Old Road, unincorporated Newhall area.
20. Consideration of resolution amending the Newhall Pass Wildlife Corridor--West of I-5 Project Plan to include additional land in East Canyon/Leaming Canyon between Santa Clarita Woodlands Park and The Old Road, unincorporated Newhall area.
21. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to acquire approximately 11 acres (Holland property) APNs 2826-025-022 and 016, adjacent to Santa Clarita Woodlands Park/East Canyon, unincorporated Newhall area. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
22. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a Lease and Joint Use Agreement with the Los Angeles Unified School District to develop and operate the Vista Hermosa Park, Los Angeles.
23. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission; Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy.*
24. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Paul Edelman, Deputy Director for Natural Resources and Planning, at (310) 589-3200, extension 128.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.